



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

DEC 17 1993

TO: The Record
Health Facilities Advisory Committee (HFAC)
Members

FROM: Recording Secretary
HFAC

SUBJECT: Minutes of December 8, 1993 HFAC Conference
Meeting

Members and Attendance:

CAPT Gary K. Radtke, Chairman, IHS/DFPC HQS
(absent)
CAPT Kenneth Harper, Member, OES-X/WA (absent)
CAPT Gordon Wilcox for CAPT Thomas Gallegos,
Member, OES-VI/TX
Mr. Emilio Pucillo, Member, OES-II/NY *
CAPT Mark Brumbaugh, Member, IHS/Alaska Area
Office *
CDR Alan Petersen, Member, IHS/DFM HQS (absent)
CAPT George Byrns, Member, IHS/DEH HQS *
CAPT Dennis Taylor, IHS/Albuquerque Area Office *
CAPT Gary McFarland, IHS/Billings Area *
(* - voting members)

Guests: Mr. Louis Crompton, IHS/DFM HQS
Mr. Alan Nease, IHS/DFPC HQS

INTRODUCTIONS:

Meeting, via conference call, started at 12:00
noon. Total present: 9; voting members present:
5. Minutes of October 6, 1993 meeting were
approved. The following agenda was presented:

I. Items for discussion:

- A. Feasibility Studies for Planning
Health Facilities
- B. Value Engineering
- C. Emergency Power
- D. CDC Guideline for Tuberculosis
- E. HFAC Decision Notices

II. Next Meeting and consensus

Items Discussed:

Feasibility Studies for Planning Health Facilities: Discussion for the final approval was postponed until next meeting.

Value Engineering (VE): Discussion was postponed until next meeting. CAPT McFarland would like a standard VE applied to sanitation facilities construction (SFC) program. CAPT Byrns will verify with CAPT Gary Hartz, Director of Environmental Health, the application of VE on SFC.

Emergency Power: Discussion for the final approval was postponed until next meeting.

Centers for Disease Control (CDC) Guideline for Tuberculosis: CAPT George Byrns discussed the latest CDC publication regarding ways of controlling the spread of tuberculosis in a healthcare facility. This publication was issued on October 1993 with a statement that any comments must be received before or on December 13, 1993. CAPT Byrns will try to request for a time extension from the CDC to allow every HFAC member for comment. Copy can be obtained by calling the CDC office (404-639-8027) Atlanta, Georgia.

HFAC Decision Notices: Alaska Office, OES Dallas, OES Seattle, and Albuquerque Office did not receive their copies. Copies will be mailed to the these offices. Discussion was postponed until next meeting.

NEXT MEETING

The next conference call will be **Wednesday, January 5, 1994, 12:00 NOON EST.** Please be prepared to discuss the sections on value engineering, HFAC decision notices, and CDC Guideline on Tuberculosis.

Meeting was closed at 12:35 PM EST.

Respectfully Submitted,


Henry D. Cruz